



**Proceedings of the Parks and Recreation Committee
Monday, June 4, 2018, 5:00 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, June 4, 2018 at 5:00 P.M. in the Women's Club Room, Second Floor, Memorial Building, Ironwood, Michigan.

1. Call to Order:

Chair Anderson called the meeting to order at 5:00 p.m.

2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Paul Anderson – Chair	X			
Sam Davey	X			
Tom Kangas – Vice Chair	X			
Kim Corcoran, ex-officio, non-voting		X	X	
Marion True	X			
Linda Jindrich	X			
Paul Kostelnik	X			
John Brottlund	X			
	7	1		

Also present, Community Development Assistant, Tim Erickson.

3. Approval of the May 7, 2018 Meeting Minutes:

Motion by Davey to approve the May 7, 2018 Meeting Minutes. **Second** by Jindrich. **Motion carried 7 to 0.**

4. Approval of the Agenda:

Motion by Davey to approve the amended agenda. **Second** by Kostelnik. **Motion carried 7 to 0.**

5. Citizens wishing to address the Committee on Items on the agenda (Three-Minute Limit): None.

6. Citizens wishing to address the Committee on items not on the Agenda (Three-minute limit): None.

7. Items for discussion and consideration:

A. Park and Recreation Plan Update Project

I. Hiawatha Park Plan

- a. Bergman would like for them to discuss this for the full 5 year parks plan update.

II. MMHP Park Plan

- a. Bergman encouraged Kostelnik to go over the plan with him.

B. Comprehensive/Park and Recreation Plan Implementation Status of Priority Action Items:

I. Strategy 4.5 Define and Construct Priority Trail Improvements (Regional Trail to Miners and Beltline) – All Members.

- a. Update on grant application for Beltline.
 - i. Official action will be given by the DNR soon.
- b. Update on Neighborhood Enhancement Grant (Trail Connections).
 - i. The grant agreement isn't issued yet.
- c. Update on Mountain Bike Trail Development in Miners Memorial Heritage Park.
 - i. Bergman stated that easement language with the schools is being drafted. Kostelnik wants some of the historical sites identified in the easement. Bergman stated that the trail easements are the priority. The Committee discussed the organizations responsible for the motorized routes through the MMHP.

II. Strategy 5.4(a) Strengthen and Implement the Master Plan for Miners Memorial Heritage Park and Dog Park (MMHP) – Kostelnik.

- a. Kostelnik gave an updated saying that the park is mostly finished with a few minor things that will need to get installed. He stated that the cottonwood tree is the third largest in Michigan. True talked about preserving the trail to the cottonwood tree due to its historic value.

III. Park Action Plan.

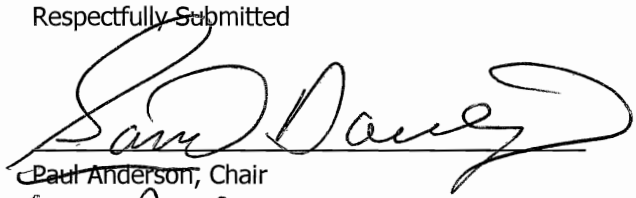
- a. Playground North of US Hwy 2 – Anderson, Davey, True.
 - i. Bergman stated that there is no update.

8. Other Business: Kangas asked about disc golf at Norrie Park. Erickson gave an update and said that the disc golf course will be installed within the month.


9. Next Meeting: July 2, 2018 at 5:00 p.m.

10. Adjournment: **Motion** by True to adjourn the meeting. **Second** by Jindrich. **Motion Carried 7 to 0.**
Adjournment at 5:31 p.m.

Respectfully Submitted

A large, stylized handwritten signature in black ink, appearing to read "Paul Anderson".

Paul Anderson, Chair

A handwritten signature in black ink, appearing to read "Sam Davey".A handwritten signature in black ink, appearing to read "Tim Erickson".

Tim Erickson, Community Development Assistant